REGULAR BOARD OF EDUCATION MEETING SLINGER SCHOOL DISTRICT SLINGER, WISCONSIN June 24, 2024 High School IMC

Routine Business:

The meeting was called to order by President Roman Weninger at 7:00 PM in the High School IMC.

Members answering roll were: Roman Weninger, Ken Strupp, Gary Feltz, Cherie Rhodes, Jody Strupp, Brenda Lighthizer, and Heidi Lofy. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, and (9) nine in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by K Strupp, seconded by Lofy, to approve the two (2) sets of minutes as presented. Motion carried.

Hug reviewed the highlights of the financial report and asked if there were any questions regarding the information presented. After discussion, there was a motion by Feltz, seconded by Lighthizer, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarifications of the voucher report, there was a motion by J Strupp, seconded by Feltz, to approve payroll check numbers 58871-58873 and payroll direct deposit numbers 901078797-901079828 totaling \$3,486,530.99 and A/P check numbers 143398-143638, A/P ACH numbers 232401545-232401714, and wire transfers totaling \$2,379,170.31 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted. Weninger reminded the audience of the Board's guidelines for this portion of the meeting.

Correspondence:

Thank you note to the Board from the Slinger Police Dept for use of the Addison Elementary School facilities for their most recent training sessions.

Superintendent's Update:

- The previously approved parent bus app from Riteway to track students will not be implemented for the upcoming school year due to Riteways plan to change the program/product from what they currently use. The Board has decided to hold off on this expense for the upcoming year and review the new product for the 2025-26 school year.
- Summer School is already half way through the program and things are going very smoothly.

Curler presented an administrative recommendation to accept a letter of resignation from Slinger Elementary 5th grade teacher Carrie Kastanek beginning with the 2024-25 school year. The Board wishes to thank her for her service to the District. Motion by Rhodes, seconded by K Strupp, to accept the letter of resignation as presented. Motion carried.

Curler introduced the new athletic director, Brian Heimark. He comes with 33 years of experience in education. His past 7 years were in Menomonee Falls as their athletic director.

Curler introduced our School Resource Office (SRO), Mr. Pradarelli, for an end of the year report. Pradarelli listed all the positive interactions as an SRO; presentations to all levels of education, lunch visits, athletic events, etc... as well as the negative interactions. It is evident that he is passionate about the community and the students. He concluded with his main goals for 2024-25; decrease number of offenses involving students and their phones (Snapchat) and more education on vaping to decrease the number of offenses.

Brooks presented a revision to the previously approved 2024-25 District Calendar. The change would be to have no elementary student contact days on October 17th or February 6th in order to meet the new state requirement for the ACT20 teacher training. Information was presented in the most recent Curriculum meeting. The above listed two days would be staff training in the AM while keeping the PM for parent teacher conferences. Motion by Rhodes, seconded by K Strupp, to approve the 2024-25 District Calendar changes as presented. Motion carried.

Curler presented an administrative recommendation to increase lunch prices for the upcoming 2024-25 school year. The proposal includes a \$.05 increase to Middle School and High School and a \$.10 increase to Elementary. Elementary breakfast, adult lunch, and milk prices would remain the same. After discussion, a motion by K Strupp, seconded by Lighthizer, to approve the recommendation to increase lunch prices for the 2024-25 school year as presented. Motion carried.

Feltz gave a report from the most recent CESA6 Regional School Board Mtg. Main objectives for the upcoming year: 1- focus on employee engagement (sense of recognition, sense of worth/value); 2- increase services to districts and students, build a stronger DPI relationship; 3- improve the CESA6 plan by offering more services, compensation coaching, mentoring programs, update video services, improved websites and much more.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

| July 15 th | Closed Session (Board only) | 5:00 PM |
|-------------------------|-----------------------------|---------|
| July 15 th | Closed Session (with Jim) | 6:30 PM |
| July 22 nd | Regular Board Meeting | 7:00 PM |
| August 26 th | Regular Board Meeting | 7:00 PM |

Motion by K Strupp, seconded by J Strupp, to adjourn the meeting at 8:03PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk